

**CITY OF LAKE STEVENS
REGULAR CITY COUNCIL MEETING MINUTES**

Tuesday, May 29, 2012
Lake Stevens School District Educational Service Center (Admin. Bldg.)
12309 22nd Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor Vern Little

COUNCILMEMBERS PRESENT: Todd Welch, Suzanne Quigley, Kim Daughtry, Marcus Tageant, Neal Dooley

COUNCILMEMBERS ABSENT: Kathy Holder and John Spencer

STAFF MEMBERS PRESENT: City Administrator Jan Berg, City Attorney Tom Graafstra, Planning Director Becky Ableman, Finance Director/Treasurer Barb Lowe, Public Works Director Mick Monken, Human Resource Director Steve Edin, Police Chief Randy Celori, and City Clerk/Admin. Asst. Norma Scott

OTHERS: Mark Wakefield and Dave DeLorm

Excused Absence. Councilmember Tageant moved to excuse Councilmembers Spencer and Holder, seconded by Councilmember Daughtry; motion carried unanimously. (5-0-0-2)

Guest Business. Mark Wakefield, 121 95th Avenue SE, Lake Stevens, commented he wants to be involved in the budget and noticed in talking with Jan (City Administrator) that there is no collaboration between the School District and City and that surprised him and also the budget process doesn't start until later in the year. City Administrator Berg responded that she said the School District and City don't share lawnmowers and didn't say we don't collaborate with the School District.

Consent Agenda. Councilmember Daughtry moved to approve the Consent Agenda (A. Approve May 2012 vouchers [Payroll Direct Deposits 905760-905818 for \$129,542.70, Payroll Checks 33425 for \$2,403.15, Claims 33525-33579 for \$58,357.18, Electronic Funds Transfers 458-461 for \$5,615.39, Tax Deposit 5.5.12 for \$46,511.36 for total vouchers approved of \$242,429.78]; B. Approve minutes of May 14, 2012 regular Council meeting; and C. Authorize the Mayor to sign Music on the Lake contracts.), seconded by Councilmember Welch; motion carried unanimously. (5-0-0-2)

Aquafest 2012 request to serve Beer & Wine in the VIP Booth. Planning Director Ableman reported the 2012 President Dave DeLorm is here to speak to the VIP booth. Dave DeLorm commented that the VIP Booth is open on Saturday from 5-11 p.m., is reserved for sponsors, they receive wrist bands and allows for two drinks, one entrance/exit which is staffed at all times, and have security present. Aquafest has a \$95,000 operating budget with sponsors making up about 25% of the income, expect about 35% this year. The VIP Booth is a way to say thank you and without their dollars we would not have Aquafest. Extra dollars go back into the community. City officials, some of the local service and non-profit groups are welcome to attend.

MOTION: Councilmember Tageant moved to approve Aquafest committee beer and wine at Aquafest VIP booth, seconded by Councilmember Dooley. Councilmember Quigley noted that she does not feel good about a private party. Mr. DeLorm responded all festivals have some form of VIP reception and is extremely important to have something to thank them. Motion carried with Councilmember Quigley voting no. (4-1-0-2)

Approve extension of Bill Trimm's Economic Development Professional Services

Agreement. Planning Director Ableman commented this extension continues progress primarily by talking with developers, property owners, brokers, and retailers, regarding subarea plans to bring retail into Lake Stevens. The contract is for \$10,500 which is for 60 hours.

Councilmember Tageant commented the City shouldn't be approving this contract without having the Teamsters Police contract completed. He believes that retailers will seek out the City. He is in favor of economic development but probably not extending the contract at this time.

Discussion followed on the necessity of continuing with this contract.

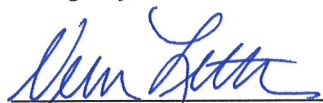
MOTION: Councilmember Quigley moved to approve Bill Trimm's contract as presented, seconded by Councilmember Welch; motion carried unanimously. (5-0-0-2)

Garage sales. Planning Director Ableman reported that if more than four garage sales per year are allowed, would require a change to the land use and business license codes. A variance is not allowed because the hardship must show it stems from the physical property, which the yard sale does not meet. Planning Director Ableman commented the individual wants to continue garage sale from maybe April to October every weekend during that period. To change the codes would require a code amendment process, public hearing, go through Planning Commission, and then Council to take action through adoption of an ordinance. The City does receive a few complaints from too many garage sales. Council directed staff to ask the individual what is the minimum number of yard sales he is requesting.


Introduction of Subarea Design Guidelines and Regulations. Planning Director Ableman noted the Design Guidelines and regulations will go to the Design Review Board and Planning Commission first. Discussion followed on parking and pedestrian access.

Executive Session. At 7:47 p.m. Mayor Little called for a 20 minute executive session with no action to follow on collective bargaining and two potential litigations. The executive session began at 7:50 p.m. At 8:11 p.m. the public was notified of the executive session extension to 8:20 p.m. The executive session ended at 8:20 p.m.

Adjourn. Councilmember Dooley moved to adjourn at 8:21 p.m., seconded by Councilmember Daughtry; motion carried unanimously. (5-0-0-2)



Vern Little, Mayor



Norma J. Scott, City Clerk/Admin. Asst.